

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

ADMINISTRATION COMMITTEE

**Thursday, October 7, 2004
9:00 a.m. – 10:15 a.m.**

SCAG Offices

**818 W. 7th Street, 12th Floor
San Bernardino A & B Conference
Rooms
Los Angeles, California 90017
213. 236.1800**

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or Salcido@scag.ca.gov.

Agendas and Minutes for the Administration Committee are also available at:

www.scag.ca.gov

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

ADMINISTRATION COMMITTEE

AGENDA

	PAGE #	ACTIONS
1.0 <u>CALL TO ORDER</u>		Councilmember Dixon, Chair
2.0 <u>PUBLIC COMMENT PERIOD</u> -- Members of the public desiring to speak on an agenda item, or agenda items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approval of September 2, 2004 Minutes Attachment</u>	72	
3.1.2 <u>Approve Co-Sponsorship of a Homeland Security Policy Statement RC Attachment</u>	14	
3.1.3 <u>Proposed Date, Location & Budget for SCAG's 2005 General Assembly & 40th Anniversary Celebration RC Attachment</u>	16	
3.1.4 <u>Caltrans Transportation Planning Grant Applications RC Attachment</u>	17	
3.2 <u>Receive & File</u>		
3.2.1 <u>Contracts & PO's between \$5,000-\$25,000 RC Attachment</u>	20	
3.2.2 <u>Conflict of Interest Listing RC Attachment</u>	21	
3.2.3 <u>SCAG Legislative Matrix RC Attachment</u>	22	
3.2.4 <u>Meeting Summary from Policy Committees RC Attachment</u>	30	

ADMINISTRATION COMMITTEE

AGENDA

			PAGE #	ACTIONS
4.0	<u>CFO STAFF REPORT</u>			
5.0	<u>ACTION ITEMS</u>			
5.1	<u>FY 2005-2006 Overall Work Program Priorities</u> RC Attachment		33	10 minutes
	Recommended Action: Approve			
5.2	<u>Legal Services Contract</u> RC Attachment		43	15 minutes
	Recommended Action: Approve			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Monthly Financial Report</u> RC Attachment	Heather Copp, CFO	66	5 minutes
6.2	<u>Update on discussion between SCAG and Tribal Governments</u> RC Attachment	Karen Tachiki, Chief Counsel	69	5 minutes
7.0	<u>FUTURE AGENDA ITEMS</u>			
	Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.			
8.0	<u>ANNOUNCEMENTS</u>			
9.0	<u>ADJOURNMENT</u>			

The next meeting is scheduled for Thursday, November 4, 2004 at the SCAG Offices, downtown Los Angeles.

Administration Committee Agenda 10/07/04 – Salcido
09/20/04 - DOCS #103195

